



TEXAS JUVENILE JUSTICE DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Friday, March 27, 2015 – 9:00 a.m.

1. CALL TO ORDER
2. PRAYER
3. PLEDGE
4. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING EXCUSED ABSENCES (ACTION)
5. PUBLIC COMMENTS
6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE JANUARY 30, 2015 BOARD MEETING MINUTES (ACTION)
7. REPORT FROM THE CHAIRMAN
8. REPORT FROM THE EXECUTIVE DIRECTOR
9. RECOGNITION OF STAFF BY NAVARRO COLLEGE
10. WHARTON COUNTY JUVENILE PROBATION DEPARTMENT PROGRAM PRESENTATION
11. REPORT FROM THE ADVISORY COUNCIL
12. NEW APPOINTMENTS TO THE TJJD ADVISORY COUNCIL (ACTION)
13. LEGISLATIVE UPDATE
14. REPORT FROM THE INSPECTOR GENERAL
15. REPORT FROM THE ADMINISTRATIVE INVESTIGATIONS DIVISION
16. REPORT FROM THE TRUST COMMITTEE
17. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL REGARDING BOARD AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO APPOINT THE PUBLIC FUNDS INVESTMENT OFFICER FOR THE JOHN C. WENDE AND PARRIE HAYNES TRUST FUNDS (ACTION)
18. REPORT FROM THE FINANCE AND AUDIT COMMITTEE
19. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE RON JACKSON STATE JUVENILE CORRECTIONAL COMPLEX AUDIT (ACTION)

20. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE FLEET MANAGEMENT AUDIT (ACTION)
21. REPORT FROM THE SAFETY & SECURITY COMMITTEE
22. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE BROWN COUNTY JUVENILE BOARD APPLICATION FOR PERMANENT VARIANCE FOR TITLE 37 TEXAS ADMINISTRATIVE CODE SECTION 343.644 RELATED TO SPATIAL REQUIREMENTS FOR SINGLE OCCUPANCY HOUSING UNITS (ACTION)
23. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE BROWN COUNTY JUVENILE BOARD APPLICATION FOR PERMANENT VARIANCE FOR TITLE 37 TEXAS ADMINISTRATIVE CODE SECTION 343.666 RELATED TO EXERCISE AND DAY ROOM AREAS (ACTION)
24. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE HARRIS COUNTY JUVENILE BOARD APPLICATION FOR PERMANENT VARIANCE FOR TITLE 37 TEXAS ADMINISTRATIVE CODE SECTION 343.250 (RELATED TO EXTERNAL AND PERIMETER SECURITY), SECTION 343.658 (RELATING TO SHOWER FACILITIES), SECTION 343.660 (RELATING TO TOILET FACILITIES), SECTION 343.662 (RELATING TO WASHBASINS), AND SECTION 343.664 (RELATED TO DRINKING FOUNTAINS) (ACTION)
25. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS TO 37 TAC §343.236 AND §343.238, RELATING TO SECURE STORAGE AREAS AND HAZARDOUS MATERIALS, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
26. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE DISCIPLINE OF CERTIFIED OFFICERS-DEFAULT JUDGMENT ORDER FOR CHARLES FORD, CERTIFICATION # 27432, HAYS COUNTY (ACTION)
27. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO SET ASIDE THE DEFAULT ORDER REVOKING THE CERTIFICATION OF JUVENILE SUPERVISION OFFICER STANLEY SNEED, #12773, IN CAUSE # DH665-11-8451, HEARD BY THE TJJD BOARD ON JANUARY 20, 2012 (ACTION)
28. REPORT FROM THE PROGRAMS COMMITTEE
29. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW WITHIN 37 TAC CHAPTER 347, RELATING TO TITLE IV-E FEDERAL FOSTER CARE PROGRAMS, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
30. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH REVISIONS WITHIN 37 TAC CHAPTER 343, RELATING TO STANDARDS FOR SECLUDING RESIDENTS FROM THE GENERAL FACILITY POPULATION, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
31. DISCUSSION, CONSIDERATION, AND POSSIBLE FINAL ADOPTION OF REVISIONS TO 37 TAC §380.8787, RELATING TO SEX OFFENDER RISK ASSESSMENT (ACTION)
32. CLOSED SESSION – EXECUTIVE SESSION
 - a. §551.071 consultation with attorney (see footnote)
 - b. §551.072 deliberation regarding real property
33. RECONVENE IN OPEN SESSION, DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING MATTERS DELIBERATED IN CLOSED EXECUTIVE SESSION, IF APPLICABLE (ACTION)
34. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT WITH RODNEY PEGRAM (ACTION)
35. ADJOURN

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov